



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**[INSERT NAME]**  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** **HASSAN GHEITH**

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 06/20/2006, AGAINST MOS GHEITH: ALLEGATION(S):

1. DEPARTMENT RULES VIOLATION - OTHER DEPARTMENT RULES

CASE STATUS: CLOSED ON 04/03/2007

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/28/2010, AGAINST MOS GHEITH: ALLEGATION(S):

1. DEPARTMENT RULES VIOLATION - OTHER DEPARTMENT RULES

CASE STATUS: CLOSED ON 07/21/2011

**Disclosure # 3:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/03/2012, AGAINST MOS GHEITH: ALLEGATION(S):

1. DEPARTMENT RULES VIOLATION - LOST-STOLEN PD ITEM

2. DEPARTMENT RULES VIOLATION - FAIL TO SAFEGUARD DEPARTMENT PROPERTY

3. DEPARTMENT RULES VIOLATION - FAIL TO NOTIFY IAB

CASE STATUS: CLOSED ON 08/21/2012

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED

**Disclosure # 4:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 06/07/2018, AGAINST MOS GHEITH: ALLEGATION(S):

1. MEMOBOOK INCOMPLETE/IMPROPER

CASE STATUS: CLOSED ON 07/27/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

**Disclosure # 5:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/06/2019, AGAINST MOS GHEITH:  
ALLEGATION(S):

1. MISSING DEPARTMENT EQUIPMENT - OC SPRAY
2. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - OC SPRAY
3. FAIL TO NOTIFY - SUPERVISOR

CASE STATUS: CLOSED ON 03/12/2019

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE ISSUED

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 2<sup>ND</sup>, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 6:**

CCRB CASE: 201702427

REPORT DATE: 03/29/2017

DATE OF INCIDENT: 03/23/2017

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE – STRIP SEARCHED
2. ABUSE – STRIP SEARCHED

NYPD DISPOSITION: ALLEGATION # 2 – ADMINISTRATIVE PROSECUTION UNIT NOT GUILTY, NO PENALTY

**Disclosure # 7:**

CCRB CASE: 201709023

REPORT DATE: 11/01/2017

DATE OF INCIDENT: 10/31/2017

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE – RETALIATORY SUMMONS
2. ABUSE – STOP

NYPD DISPOSITION: INSTRUCTIONS

OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED – FAILURE TO PREPARE MEMOBOOK ENTRY

NYPD DISPOSITION: INSTRUCTIONS

**Disclosure # 8:**

CCRB CASE: 201905782

REPORT DATE: 07/02/2019

DATE OF INCIDENT: 06/19/2019

[REDACTED]  
[REDACTED]  
[REDACTED]

■ Gonzalez  
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